

OFFICIAL AGENDA
TUESDAY December 8, 2020
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. PRESENTATION

Beartooth RC&D Annual Report and Memorandum of Understanding between Yellowstone County, Big Sky Economic Development Authority, City of Billings, City of Laurel and Beartooth RC&D

9:30 a.m. BID OPENING

Bid Opening for Self Propelled Brooms for the Public Works Department

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1. METRA PARK

- a. Master Plan
- b. MontanaFair
- c. New Event Ideas
- d. BOCC Invite for Ground Tour

PUBLIC COMMENTS ON METRAPARK/FAIR BOARD BUSINESS

3. COMMISSIONERS

Homelessness Awareness Month Proclamation

4. PUBLIC WORKS

Resolution 20-94 to Set the Public Hearing on Board of Viewers' Report for Abandonment of Various Roads in West Meadows Subdivision, Setting the Public Hearing for Tuesday December 22, 2020 @ 9:30 a.m. in Room 3108

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Board Openings - Zoning Commission and other Various Boards
- b. Collective Bargaining Agreement between Yellowstone County and Montana Public Federation of Public Employees - Yellowstone County Deputy Sheriff's Unit - July 1, 2020 through June 30, 2023
- c. Board Appointment - K.C. Williams - Board of Health

2.

FINANCE

a.

Community 7 MOU for Closed Captioning to be Reimbursed through CARES

b.

MetraPark Contract with S Bar S for a Clear Span Livestock Building

c.

Request to Expend by Public Works, Weed Division for a 75 Gallon Spray Unit

d.

Sheriff's Office Request for Proposals for Veterinary Services

e.

Resolution 20-93 to Change Boundary in 731M Removing Property D12410A

f.

MetraPark Invitation for Bid for a Cold Storage Building
3.

PUBLIC WORKS

a.

Cottonwood Creek Road Easement through State Land

b.

Change Order #1 with FirstMark Construction, LLC. for the 2020 RSID 858 Overlay

c.

Invitation for Bid for the 2020-2021 Public Works Asphalt Overlay Project I - Yellowstone Trail Road, Hofferber Road and Homer Davis Road

d.

2021 Yellowstone River Salt Cedar Grant Application - Continuing Grant Project

e.

DNRC HB 223 Grant Application - 2021 Salt Cedar Project
4.

SUPERINTENDENT OF SCHOOLS

School District Budget Reports for FY20-21
5.

TREASURER

Agreement between Yellowstone County & City of Laurel for Motor Vehicle Office Space
6.

HUMAN RESOURCES

PERSONNEL ACTION REPORT - Youth Services Center - 1 Appointment; **Detention Facility** - 4 Terminations; **Sheriff's Office** - 3 Appointments, 1 Salary & Other

FILE ITEMS

PUBLIC COMMENTS ON COUNTY BUSINESS